

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF DECEMBER 8, 2011

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 4:35 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

The agenda was revised to reflect the fact that no City staff would be present.

Public Comment

None

Approval of Meeting Minutes

Motion to approve Mercurio, seconded by Schredl approved unanimously for:

Minutes for November 10th as amended.

Minutes for November 17th as amended.

Old Business

Technology Commission Work Plan

A planned meeting to review the proposed RFP document for a new phone system for the city has been rescheduled to Monday December 12th so that all city department heads can attend. Once responses to the RFP are received those vendors that are qualified will be invited to provide a walkthrough of their capabilities.

Wave Broadband referred an additional supplier of a VOIP system, PACKETFUSION. This vendor will be added to the RFP distribution list.

Action – Meeting with City Department heads on December 12th.

The city experienced internet service slowdown when the new service from the Waste Water Treatment Plant was connected to the existing T1 at City Hall. A short-term fix was implemented by Wave Broadband installing a 5 Megabyte service at City Hall. It was agreed that all IP connectivity should be reviewed as a part of the Telephone System.

New Business

None

Other Business

ACTV Update - deferred

Information and Announcements

None

Date and Time of Next Meeting

Thursday, January 12th, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 5:25 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission